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IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

MARY WEST, on behalf of herself and all others similarly situated,)
Plaintiffs,)) Case No. 1:20-cv-03593-JPO
v.)
ACTIVE BRANDS NORTH AMERICA, INC.,))
Defendant.))
))
)

DEFENDANT'S MEMORANDUM OF LAW IN SUPPORT OF DEFENDANT'S MOTION TO DISMISS

Defendant Active Brands North America, Inc., respectfully submits this memorandum in support of its Motion to Dismiss the Complaint against it for lack of personal jurisdiction, pursuant to Federal Rule of Civil Procedure 12(b)(2).

PRELIMINARY STATEMENT

This is a case of mistaken identity. Plaintiff's attempt to exercise personal jurisdiction here relies entirely on the incorrect assertion that Active Brands North America, Inc. (hereinafter,

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"AB North America") operates a website, "www.karitraa.com," that is deficient as to blind and

visually-impaired consumers in New York County, New York. In fact, Plaintiff has sued the

wrong company, and the website in question was created and is maintained and operated entirely

by a different company, Active Brands AS. In Plaintiff's rush to file this case, she has targeted a

company that is not in any way involved with that website, and which does not have the

connection to New York that Plaintiff has alleged. Because there is no basis to exercise personal

jurisdiction over AB North America in this case, the Complaint must be dismissed.

FACTUAL BACKGROUND

Defendant AB North America is a Delaware Corporation with its principal place of

business in Broomfield, Colorado. See Periodic Report Filed with Colorado Secretary of State,

March 3, 2020, attached as Exhibit A; Affidavit of Henrik Lumholdt, attached as Exhibit B, at

¶ 2.

According to the Complaint, Plaintiff Mary West is a resident of Kings County, New

York, and is a visually impaired and legally blind person who requires screen-reading software

to read website content using her computer. See Class Action Complaint and Demand for Jury

Trial, ECF No. 4 (hereinafter "Complaint") at ¶¶ 2, 11. Plaintiff alleges that the website

"www.karitraa.com" (alternately, "the Website"), is not equally accessible to blind and visually

impaired consumers, and that "on a number of occasions," Plaintiff attempted to use the website

within the Southern District of New York, including, ostensibly, within New York County. See

id. at $\P 5, 8-9$.

Active Brands AS, which is not a party to this case, is a Norwegian corporation that

created "www.karitraa.com," and which is wholly and exclusively responsible for operating and

maintaining that Website, without the involvement of AB North America. Declaration of Øyvind

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Haagensen, attached as Exhibit C,1 at ¶¶ 1-6; Affidavit of Henrik Lumholdt at at ¶¶ 4-6. The

Website itself prominently states in multiple places that Active Brands AS is the company that

operates it, and it also clearly states that even sales to the United States from www.karitraa.com

are serviced by Active Brands AS and shipped from Sweden. See, e.g., "Terms & Conditions"

and "Privacy & Policy," www.karitraa.com, (last visited June 4, 2020), attached as Exhibit D, at

002, 013, 016-18, 021; Declaration of Øyvind Haagensen at ¶¶ 5-6. AB North America does not

have any website, Affidavit of Henrik Lumholdt at ¶ 6.

LEGAL STANDARD

"A plaintiff bears the burden of demonstrating personal jurisdiction over a person or

entity against whom it seeks to bring suit." Penguin Grp. (USA) Inc. v. Am. Buddha, 609 F.3d

30, 34 (2d Cir. 2010).

To decide a question of personal jurisdiction, federal courts conduct a two-part analysis,

which looks first to the applicable state statutes. Mario Valente Collezioni, Ltd. v. Confezioni

Semeraro Paolo, S.R.L., 264 F.3d 32, 37 (2d Cir. 2001). Under New York law, a plaintiff must

first demonstrate that the defendant was either (1) "present" and "doing business" within the

meaning of New York Civil Practice Law and Rules ("CPLR") § 301, or (2) that it committed

acts within the scope of New York's long-arm statute, CPLR § 302. Following that analysis,

federal courts then analyze whether jurisdiction comports with federal due process. Mario

Valente Collezioni, Ltd., 264 F.3d at 37.

A corporation is subject to general personal jurisdiction under CPLR § 301 with respect

to any cause of action, arising or not arising out of contacts with New York, if a company "has

¹ This sworn statement was not executed as an affidavit and notarized due to logistical issues

with the ongoing COVID-19 pandemic. To the extent it becomes possible to locate an available notary where Mr. Haagensen is located, Counsel anticipates supplementing the record with the

same statement in the form of an affidavit.

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engaged in such a continuous and systematic course of 'doing business' [in New York] that a

finding of its 'presence' [in New York] is warranted." Sonera Holding B.V. v. Cukurova Holding

A.S., 750 F.3d 221, 224 (2d Cir. 2014). Furthermore, due process only allows a foreign

corporation to be subject to general jurisdiction when its "affiliations with the State are so

continuous and systematic as to render it essentially at home in the forum," and in all but the

most "exceptional" cases, "a corporate defendant may be treated as 'essentially at home' only

where it is incorporated or maintains its principal place of business." Brown v. Lockheed Martin

Corp., 814 F.3d 619, 627 (2d Cir. 2016).

Under CPLR § 302(a)(1), a court may exercise specific personal jurisdiction over a

defendant if (1) the defendant "transacts any business" in New York and (2) the plaintiff's cause

of action arises from such a transaction. See Best Van Lines, Inc. v. Walker, 490 F.3d 239, 246

(2d Cir. 2007). The exercise of specific jurisdiction depends on in-state activity that "gave rise to

the episode-in-suit." Waldman v. Palestine Liberation Org., 835 F.3d 317, 331 (2d Cir. 2016);

Best Van Lines, 490 F.3d at 246 (requiring the defendant to engage in "purposeful activity" in

New York, as well as "an articulable nexus, or a substantial relationship, between the claim

asserted and the actions that occurred in New York").

To survive a motion to dismiss for lack of personal jurisdiction, a "plaintiff must make a

prima facie showing that jurisdiction exists." Am. Buddha, 609 F.3d at 34-35. While the

pleadings are construed in the light most favorable to the plaintiff, a court need not "draw

argumentative inferences in the plaintiff's favor," Robinson v. Overseas Military Sales Corp., 21

F.3d 502, 507 (2d Cir. 1994) (internal quotation marks omitted), nor accept as true "a legal

conclusion couched as a factual allegation," Jazini v. Nissan Motor Co., Ltd., 148 F.3d 181, 185

(2d Cir. 1998). For purposes of a 12(b)(2) motion, the Court may "look beyond the pleadings to

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affidavits and supporting materials submitted by the parties." In re Aluminum Warehousing

Antitrust Litig., 2015 WL 6472656, at *2 (S.D.N.Y. Oct. 23, 2015).

ARGUMENT

This case is a scatter-shot ADA website accessibility lawsuit that relies heavily on

assumptions, conclusory allegations, and boilerplate descriptions of website functionality. As a

consequence of this approach, Plaintiff has erroneously attempted to subject AB North America

to these claims when it does not maintain the website at issue and is not subject to personal

jurisdiction in this case.

A. This Court does not have general jurisdiction over AB North America.

There is no basis for general jurisdiction in this case, because AB North America has not

engaged in such a continuous and systematic course of 'doing business' [in New York] that a

finding of its 'presence' [in New York] is warranted." Sonera Holding B.V. v. Cukurova Holding

A.S., 750 F.3d 221, 224 (2d Cir. 2014); CPLR § 301. In fact, the Complaint only contains, at

most, two or three allegations of AB North America doing business of any kind in New York.

First, the Complaint alleges, without elaboration, that AB North America "conducts and

continues to conduct a substantial and significant amount of business" in the Southern District of

New York. Complaint at ¶ 8. This type of conclusory allegation, lacking the support of any

alleged factual details, does not carry weight for the purposes of this Motion. Jazini v. Nissan

Motor Co., Ltd., 148 F.3d at 184-85; Robinson, 21 F.3d at 507. Next, the Complaint claims that

"Defendant has been and is committing the acts or omissions alleged herein in the Southern

District of New York [because] Plaintiff has been denied the full use and enjoyment of the

facilities, goods and services offered to the general public, on Defendant's Website in New York

County" and that "a substantial portion of the conduct complained of herein occurred in [the

Southern District of New York]" because Plaintiff allegedly attempted to use the Website multiple times while in this District.² Complaint at ¶¶ 8-9. Thus, the only specific allegation of AB North America conducting any business in New York claims that it only did so by operating the Website, and as the record shows, that allegation is incorrect. *See generally*, Declaration of Øyvind Haagensen; Affidavit of Henrik Lumholdt; *see also* Exhibit D at 002, 013, 016-18, 021. AB North America has not ever operated that Website, whether in New York, or anywhere else. *Id.* As a result, there is no basis for general jurisdiction under CPLR § 301.

Furthermore, due process prevents exercise of general jurisdiction over AB North America in New York unless its "affiliations with the State are so continuous and systematic as to render it essentially at home in the forum," which generally requires that it either be incorporated in New York or that it have its principal place of business there. *See Brown*, 814 F.3d 619, 627 (2d Cir. 2016). Neither of those is the case here. AB North America is a Delaware corporation with its principal place of business in Colorado, and in fact, it does not have any place of business outside of Colorado. Exhibit A; Affidavit of Henrik Lumholdt at ¶ 2-3. Even if somehow the record showed some potential basis for general jurisdiction under CPLR § 301, constitutional due process considerations would bar any exercise of general jurisdiction here.

B. There is no factual basis for specific jurisdiction over AB North America.

Likewise, AB North America is not subject to specific jurisdiction because it did not engage in any in-state activity that "gave rise to the episode-in-suit." *See Waldman*, 835 F.3d at 331 (2d Cir. 2016); CPLR § 302(a)(1). As outlined in the previous section, Plaintiff has provided

could have been resolved without litigation.

² While the correct operator of www.karitraa.com, Active Brands AS, is not a party to this case and the accessibility of its website is not at issue in this Motion, it bears mentioning that www.karitraa.com does not currently have any issues that would deny anyone access to it based on any visual disabilities. Declaration of Øyvind Haagensen at ¶¶ 7-10. Had Plaintiff done her due diligence and simply communicated in good faith regarding her concerns, this matter likely

little to no substantive information on AB North America's activities, and the few allegations in

the Complaint are either conclusory or demonstrably false. It is clear from the record that

"www.karitraa.com" is not AB North America's website, but is instead exclusively operated by a

different company, Active Brands AS. See generally, Declaration of Øyvind Haagensen;

Affidavit of Henrik Lumholdt; see also Exhibit D at 002, 013, 016-18, 021. Because AB North

America facially did not engage in any of the in-state activities that form the alleged basis of this

suit, there is no basis for specific jurisdiction, and the Complaint must be dismissed.

CONCLUSION

For the foregoing reasons, Defendant respectfully requests that the Court dismiss the

Complaint, award costs and fees as applicable, and for such further relief as the Court determines

just.

Respectfully submitted this 4th day of June, 2020.

s/ Steve V. Suneson

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that on June 4, 2020, a true and correct copy of the foregoing was filed via the Court's electronic filing system and served on all counsel of record.

By: <u>s/Renae Mesch</u>
Renae Mesch